



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

12/04/08

4:00 PM – 6:00 PM

Location: Hearing Room, City Hall, 210 Main Street

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda

- Roll Call/Introductions
- Any adjustments needed to agenda?
- Review of the ordinance/NESC responsibilities and powers – Chris Mason
- Discussion: decision-making process to be used, what is a quorum, open meeting law requirements, public comment periods, etc.
- Discussion: Election of chair and any other officers
- Identify regular meeting times & places
- Outline of energy-related City projects underway/considered (details in pre-meeting package)
- Short history of NERC and Energy Officer – Chris Mason
- Option A – Discussion of commission priorities (maybe include a brainstorming session)
- Option B – Presentation of potential projects the commission may undertake
- Option C – both A & B
- Agenda items for next meeting

Voting Members:	Jonathan Black • Maureen T. Carney • James M. Dostal • Wayne Feiden • Denzel Hankinson • Ned Huntley • Catherine Miller • Anthony Patillo • David Pomerantz • Scott Silver • John Szafranski
Ex-officio, non voting:	Chris Mason
Associate Members:	